

TOWN OF NEWINGTON

SCHOOL CODE COMPLIANCE PROJECT BUILDING COMMITTEE

SPECIAL MEETING MINUTES

June 13, 2011

TOWN HALL CONFERENCE ROOM ONE

- I. Call to Order –Chairperson Woods called the meeting to order at 5:05 PM.
- II. Roll Call – Members present: Steve Woods, Chairperson; Myra Cohen, and Dave Nagel. Others present: Mark Welch, Oak Park Architects; Mark Roming, M.R. Roming Associates; William Collins, Superintendent of Schools; Michael Gaydos, Vice Principal, Newington High School; Lou Jachimowicz, Business Administrator; and Jeff Baron, Dir. of Administrative Services.
- III. Public Participation - None
- IV. Approval of prior meeting minutes – Mrs. Cohen moved that the minutes of the Committee’s May 10, 2011 meeting be approved as presented. Second by Mr. Nagel. The motion passed unanimously.
- V. Review and take action on bids – The bid results were distributed prior to the meeting. Two bids were received. Mr. Welch presented a recommendation that the Town split the award, as Connecticut Carpentry Corp. was the low bidder for the site work and Millennium Builders, who did the renovation work at the High School last year, was the low bidder for the work on the interior of the building. The combined number was close to Oak Park’s estimate of construction and was within budget. Mr. Baron distributed a project budget that reflected these bid amounts and included a contingency of just over 10%. Mr. Nagel made a motion that the School Code Compliance Project Building Committee recommends to the Newington Town Council that it accept Base Bid A for Bid No. 6, 2010-11 of Connecticut Carpentry Corporation of Rocky Hill, Connecticut, in the amount of \$638,000, for Newington High School Code Compliance Alteration Site Work; and also recommends that the Town Council accepts Base Bid B for Bid No. 6, 2010-11 of Millennium Builders of Rocky Hill, Connecticut, in the amount of \$336,975, for the Newington High School Code Compliance Alteration Building Work. Further, the Committee submits the Project Budget to the Town Council and requests authorization to proceed with the construction of

the project. Second by Mrs. Cohen. The motion passed unanimously by a vote of 3 YES to 0 NO.

- VI. Any Other Business Pertinent to the Committee – The bleachers will not arrive before the start of school. Some coordination for athletic events will be necessary. Bleacher replacement and related modifications consist of a little less than half the cost of the exterior work. The Committee agreed by consensus to meet on an as needed basis as the work of the project dictates. The Committee also agreed by consensus to allow the Chair to authorize change orders prior to approval by the full Committee in order to allow the work to progress in a timely manner. Mr. Nagel asked that the Committee be kept informed of change orders in case something controversial should result.
- VII. Public Participation – None.
- VIII. Committee response to public participation – None.
- IX. Adjournment – the meeting adjourned at 5:16 PM.

Respectfully submitted,

Jeff Baron

Jeff Baron
Director of Administrative Services